

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006768

FILED
Aug 10, 2006
Secretary of State

Entity Name: THANKS TO OUR TROOPS, INC.

Current Principal Place of Business:

1135 SO PASADENA AVE
107
SAINT PETERSBURG, FL 33707

Current Mailing Address:

1135 SO PASADENA AVE
107
SAINT PETERSBURG, FL 33707

New Principal Place of Business:

475 CENTRAL AVE
SUITE B 102
SAINT PETERSBURG, FL 33701

New Mailing Address:

475 CENTRAL AVE
SUITE B 102
SAINT PETERSBURG, FL 33701

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LINN, MAX
4535 CENTRAL AVENUE
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

SWANSON, MARK E
726 17TH AVE NE
SAINT PETERSBURG, FL, FL 33704 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARK E. SWANSON

08/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SWANSON, MARK
Address: 1135 SO PASADENA AVE, # 107
City-St-Zip: SO PASADENA, FL 33707

Title: T (X) Delete
Name: BANSAVAGE, LISA
Address: 1135 SO PASADENA AVE, # 107
City-St-Zip: SO PASADENA, FL 33707

Title: S (X) Delete
Name: SWANSON, MARK
Address: 1135 SO PASADENA AVE, # 107
City-St-Zip: SO PASADENA, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: SWANSON, MARK E
Address: 726 17TH AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK E. SWANSON

MR

08/10/2006

Electronic Signature of Signing Officer or Director

Date